2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003266

FILED Jan 11, 2012 Secretary of State

Entity Name: BIKER BILL'S TIGGER LAND CAT SANCTUARY INC

Current Principal Place of Business: New Principal Place of Business:

700 FEATHER PLACE

GRANT-VALKARIA, FL 32950 US

Current Mailing Address: New Mailing Address:

P.O. BOX 410724

MELBOURNE, FL 32941 US

FEI Number: 26-4586244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLURE, BRIAN

3960 WATERFORD DR

LOMBARD, RALPH
700 FEATHER PLACE

ROCKLEDGE, FL 32955 US GRANT-VALKARIA, FL 32950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: RALPH LOMBARD 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WHEDBEE, DAWN Address: 9 BRENDA CT

City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP

 Name:
 LOMBARD, RALPH

 Address:
 700 FEATHER PLACE

 City-St-Zip:
 GRANT-VALKARIA, FL 32950

Title: DIR

Name: MCCLURE, BRIAN E
Address: 3960 WATERFORD DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: DIR

 Name:
 CARSCALLEN, DEBORAH K

 Address:
 1640 WACO BLVD SE

 City-St-Zip:
 PALM BAY, FL 32909

Title: DIR

Name: MENGERING, CONSTANCE DR.

Address: 3695 HIELD RD.

City-St-Zip: WEST MELBOURNE, FL 32904

Title: SEC

Name: BEETLE, STEPHANIE
Address: 1411 NE CLUB GARDENS DR
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN MCCLURE DIR 01/11/2012